



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Finance and Audit Committee - Budget

Chairman Supervisor Johnny Thomas
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Tuesday, October 25, 2011

1:00 PM

Room 203-R

Call To Order

Present 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1A048 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Org 4000

Appearances:

Sheriff David Clarke

Lieutenant Richard Schmidt, Office of the Sheriff

Jon Priebe, Administrative Bureau, Office of the Sheriff

Steve Cady, Fiscal and Budget Analyst, County Board

Supervisor Peggy Romo West, District #12

Clairty was made pertaining to multiple amendments that use funding from the same sources. One would be a substitute amendment for the other.

Supervisor De Bruin requested being added as a cosponsor on amendment 1A048.

Amendment 1A048; to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions for a net tax levy increase of \$1,551,991.

A motion was made by Supervisor Romo West that Budget 4000 be AMENDED with Amendment 1A048. The motion PREVAILED by the following vote:

Aye: 5 - Thomas, Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 1 - Schmitt

1A050 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:

Supervisor Joseph Sanfelippo, District #17

Amendment 1A050; to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions and deny a DAS Senior Policy Adviser, deny allocation for procurement study, deny creating the Director of Sustainability, deny the re-funding of .5 FTE position in County Executive Office, reduce Supervisor office accounts and deny the allocation to Debt Service Reserve for a net tax levy increase of \$5,179

A motion was made by Supervisor Romo West that amendment 1A050 relating to Budgets 4000, 1000, 1011, 1151, 1152, 5700 and 9960 be DENIED. The motion PREVAILED by the following vote:

Aye: 5 - Thomas, Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 1 - Schmitt

1A052 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:

Supervisor John Weishan, Jr., District #16

Amendment 1A052; to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions for a net tax levy increase of \$2,738,891.

A motion was made by Supervisor De Bruin that amendment 1A052 to Budget 4000 be DENIED. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1A051 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:

Supervisor Joseph Sanfelippo, District #17

Amendment 1A051; to restore General Investigative Services and Drug Enforcement Units offset by a delay in implementation of domestic partner health benefits until 2013 for a tax levy decrease of \$13,674.

A motion was made by Supervisor De Bruin that Amendment 1A051 relating to Budgets 4000 and 1950 be DENIED. The motion PREVAILED by the following vote:

Aye: 5 - Thomas, Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 1 - Schmitt

1A047 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

1130

Appearances:

Supervisor Theo Lipscomb, District #1

Supervisor Eyon Biddle, Sr., District #10

Amendment 1A047; for Corporation Counsel to provide a written policy for Supervisors on non-binding informal opinions or advice on policy matters for no tax levy effect.

A motion was made by Supervisor Romo West that Budget 1130 be AMENDED with amendment 1A047. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

No: 1 - Thomas

1A049 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

4000 Continued

Appearances:

Supervisor Lynne De Bruin, District #15

Sheriff David Clarke

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Mark Grady, Deputy Corporation Counsel

Supervisors Dimitrijevic, Mayo, Johnson and Harris requested being added as cosponsor to amendment 1A049.

Amendment 1A049; to plan for a mid-year transfer of inmate medical and mental health services from the Sheriff to Health and Human Needs and restore funding for all positions for a net tax levy increase of \$1,320,531.

A motion was made by Supervisor De Bruin that Budgets 4000 and 8000 be AMENDED with amendment 1A049. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1A006 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

6300

Appearance:

Supervisor John Weishan, Jr., District #16

Amendment 1A006; to fund \$1,500,000 for the EMS subsidy and change the distribution formula for a net tax levy increase of \$1,500,000.

A motion was made by Supervisor Thomas that Budget 6300 be AMENDED with amendment 1A006. The motion FAILED by the following vote:

Aye: 3 - Thomas, Mayo Sr. and Romo West

No: 3 - Johnson Jr., De Bruin and Schmitt

1A009 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:

Supervisor Mark Borkowski, District #11

Amendment 1A009; to restore \$3,000,000 for the EMS subsidy with a planned reduction to \$1,500,000 for 2013 for a net tax levy increase of \$3,000,000.

A motion was made by Supervisor Mayo Sr. that Budget 6300 be AMENDED with amendment 1A009. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Mayo Sr. and Romo West

No: 3 - Thomas, De Bruin and Schmitt

1A010 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:

Supervisor Mark Borkowski, District #11

Amendment 1A010; to reduce funding for the mental health redesign and community resource investment by \$1,000,000 and fund the EMS subsidy to \$3,000,000 for a net tax levy increase of \$2,000,000.

A motion was made by Supervisor Mayo Sr. that Budget 6300 amendment 1A010 be DENIED. The motion PREVAILED by the following vote:

Aye: 4 - Thomas, Mayo Sr., De Bruin and Schmitt

No: 2 - Johnson Jr. and Romo West

1A006 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A006; to fund \$1,500,000 for the EMS subsidy and change the distribution formula for a net tax levy increase of \$1,500,000.

A motion was made by Supervisor De Bruin that Budget 6300 amendment 1A006 be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 5 - Thomas, Mayo Sr., Romo West, De Bruin and Schmitt

No: 1 - Johnson Jr.

A motion was made by Supervisor De Bruin that Budget 6300 be AMENDED with amendment 1A006. The motion PREVAILED by the following vote:

Aye: 4 - Thomas, Mayo Sr., Romo West and De Bruin

No: 2 - Johnson Jr. and Schmitt

1A015 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Appearance:
Supervisor Michael Mayo, Sr., District #7*

Amendment 1A015; to fund the EMS subsidy at \$1,750,000 for a net tax levy increase of \$1,750,000.

A motion was made by Supervisor Mayo Sr. that Budget 6300 be AMENDED with amendment 1A015. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Mayo Sr. and Romo West

No: 3 - Thomas, De Bruin and Schmitt

1A018 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Appearance:
Supervisor John Thomas, District #18*

Amendment 1A018; to fund EMS subsidy at \$1,000,000 for a net tax levy increase of \$1,000,000.

A motion was made by Supervisor Thomas that Budget 6300 be AMENDED with amendment 1A018. The motion FAILED by the following vote:

Aye: 3 - Thomas, De Bruin and Schmitt

No: 3 - Johnson Jr., Mayo Sr. and Romo West

1A024 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:
Supervisor Patricia Jursik, District #8

Amendment 1A024; to restore EMS subsidy to \$1,500,000 with the Director of the EMS program working with municipalities to provide on-shift initial paramedic training and in-station continuing education for a net tax levy increase of \$1,500,000.

A motion was made by Supervisor De Bruin that Budget 6300 be AMENDED with amendment 1A024. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Romo West and De Bruin

No: 3 - Thomas, Mayo Sr. and Schmitt

Adjournment

The Committee was called to order at 1:14 p.m. and adjourned at 3:07 p.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

The next meeting for this Committee will be Wednesday, October 26, 2011 at 1:00 p.m.

ADA Requests: